

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF THIS DOCUMENT  
AS SANITIZED

DOA Files & Documents

~~SECRET~~ 311150

Torres, Louis Henry : No pertinent information

Frank, Richard Cyril : No pertinent information

Duthaney, Joseph :

Information Report No. 00-A-3169910 Same as report in 201 file

Mitchell, Bertha F. and Martini, William H.

Information Report No. 00-A-3169975 : Report of information obtained during period of August 3-6, 1960, by U.S. businesswoman who, in Yalta, overheard conversation of 2 Americans who she later recognized (from newspaper reports & photos) as Mitchell & Martini who had just defected.

Helperin, Maurice H. : Contains only information from source re Helperin in Cuba. No direct CIA contact. No info. re USSR

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ACD files (cont.)

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Ricciardelli, Yibeo

- 10/3/60 Memo, Chief, Support Branch to Chief, FI/Plans/ISR ;  
RE: Air Force request of 9/28/60 re Ricciardelli - Files reflect no  
present contact ; CO/DO Field has been advised of service interest  
only

- 7/11/63 Memo, Chief Boston Field Office to Chief, Contact Division ;  
RE: Request for info. on R for purpose of facilitating contact.

- 7/18/63 <sup>To:</sup> Memo, Chief, Boston Office (Capt. D. J. O'Connell) from Chief,  
Contact Division ; RE: Background on R (case 41026) from A/S files  
which date back to 1958 - Indicates no record of any other complaint  
of Agency having an interest in Subject.

- Report DO - A-3, 269, 779 of info. developed during initial debriefing  
on 7/18/63. Includes details on following subject areas:

1. Motivation to defect to USSR
2. Initial contact w/ USSR
3. Arrival in USSR
4. Written declaration of intent to become a Sov. citizen & subsequent  
Soviet follow-up
5. Social activities during their stay in Moscow
6. Letter statement absolving USSR of forcibly detaining them
7. Relocating from Moscow to Kiev & obtaining housing there
8. Residence controls, costs & maintenance

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- 9/24/63 Memo, Chief, Personnel Security Division, OS to Chief, Contact Division ;  
RE: No objection from FBI to proposed interrogation of Subject (Ricciardelli -

DCD files

Ricciardelli (cont.)

#348295). Marked "Eyes Only"; "OK to ~~31~~ 31 11 152. Additional information furnished". Attached summary is not attached.

- 7/26/63 Memo, Chief, Boston Office to Chief, CA; Attn: EE/USSR (Dooley); RE: Attached results of 1st debriefing session (7/18/63) indicate doubt as to feasibility of further debriefings as Suj. has submitted appeal to State Dept. to regain U.S. citizenship & therefore his story seems well-rehearsed.

- Suggests an independent interview with his wife as... "There is a feeling that much good information is available as a result of their residence in the USSR. It will be difficult to get it from her because of her appeal for citizenship but she, not being confronted with the same problem, may be willing to tell all."

- Some areas of info. that is readily available from other in addition to operational support data would be: cost of living details & family budgets, medical care, consumer goods, persona city plans & highways, new construction, public intra-city transportation system & use controls, restricted areas, etc.

- Report A-3, 279, 170 dated 10/22/63; RE: Letter received by <sup>Professor Alexia. St. Vorobcovko, a</sup> source from Soviet citizen who had been R's next-door neighbor. Indicates possibility of using R as a source of info. on Vorobcovko.

- 7/17/63 Memo, Chief, Boston Field Office to Chief, Contact Division. Reflects contact w/ R on 7/15/63 & preliminary screening w/ intent to thoroughly debrief R.

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Webster, Robert E.

File reflects:

- Correspondence between Webster and James H. Raad III of the Raad Development Corporation

- List of Force & Retention items from R.E. Webster

Information

- Report OO-B-3.232.798 ; Date of Distr. : 8/14/62 ; RE: Kernigrad Scientific Research Institute of Polymerized Plastic - NITPP

- Memo from 10/59 re Webster's defection & whether any <sup>action was</sup> ~~attempt was~~ being made regarding the defection.

- Memo from March & April 1960 re Webster's desire to return to U.S. & Raad's interest (receipt of letters from Webster to his father, Raad's intention to see Webster while in Soviet Union in May 1960.) Similar memos continue through May 1962.

- 6/20/62 Memo, Chief, Contact Division, EE/USSR to Chief, Pittsburgh office; RE: DDCR would like full debriefing on N's work; SEC/6 and Air Force are interested in participating.

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[RE]

- 1/23/67 Memo, Director, ACS to Chief, Pittsburgh Field Office

- SB division of CS is interested in keeping track of Webster since one of the interpreters who assisted him in the USSR has now been assigned to the UN.

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Subsequent memo notes Webster's whereabouts but do not show direct contact with him.

Hebster, Robert E. (cont.)

[\*] - 6/28/62 Memo, B.K. Stewart, Jr., Pittsburgh F.O. to IHES; re: Case 38246 - Arrangements have been made to debrief Hebster on 7/2/62 in Pittsburgh w/ representatives from SE/6, Air Force; Pittsburgh office of CO/C.

(E.M. Lehnert)  
- 7/2/62 Mems. Chief CO/66 to Chief, Personnel Security Division, AS; re: Field representative's report of initial interview (not attached).

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Hebster, Robert

CI/04 File # 2-101715

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8/10/62 Report of Covert Assessment of Robert Hebster during period of July 23 & 24, 1962 done on request of Rudy Balabas, 5R/6

Report is based almost entirely on psychological tests.

Hebster was assessed to help in understanding him.

Prepared for the Director of Training : Kenneth H. Brait

Acting Chief, Assessment Branch

Assessment & Evaluation Staff

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V

DCD Files

Louis Henry Jones

WH 736 Information Report No. 00-A 3214522 CAC 2610  
Information from Cuban source re Jones' employment in Cuba  
from 6/61 to 7/62.

Hank, Richard Cyril

WH 69 Airline passenger manifests (some are not legible);  
appears to show travel of

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Interview with Walter P. Haltigan 311157 *SECRET*

Date: June 13, 1978

Interviewed by: Shirley Holdsmith and Betsy Wolf

A copy of the omnibus letter was given to Mr. Haltigan *SECRET* who read it and indicated that he understood the contents.

H Mr. Haltigan was given a copy of CIA # 435-173-A which consists of a cover letter dated 12/12/63 from Robert L. Campbell to the Chiefs of SR and WE and to the Chief of Station in Paris forwarding a memo dated 11/25/63 which was written by Thomas B. Lasasir to Walter P. Haltigan concerning *SECRET* Lasasir's prior interest in Lee Harvey Oswald. This document served as the basis for our questioning.

H Haltigan stated that in 1963 he served as Chief of the Soviet Section of the Paris station under *SECRET* cover. He explained that Lasasir was also an officer in the Paris station but he served *SECRET*

using cut-outs to make contact with others in the Paris station.

Due to the nature of this arrangement, Lasasir frequently wrote informal memos such as the one in #435-173-A which were then passed along to the station. These memos would then be forwarded to Headquarters, generally by Haltigan. In this particular instance, Campbell, who served under Haltigan, forwarded the letter to Headquarters because Haltigan was in the hospital at the time.

H Haltigan explained the following portions of Lasasir's memo:

- "REDWOOD" represents the Soviet Division.

- The "6 Branch" was the Operational Support and Research Branch for the Soviet Division. Its main function was the collection of

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information. Lasasini was chief of the 6 Bureau until his transfer to Paris.

- KUTUMP was the cryptonym for the Office of Operations which is currently known as the DCD. If the CIA wished to contact a returning defector, it would have made contact through this office. However, Haltigan stated that it probably was not standard operating procedure to interview returning defectors due to a variety of factors such as a lack of proper follow-up measures or the fact that these cases would have fallen into the jurisdiction of the FBI.

- ODACID was the cryptonym for the State Department. Haltigan explained that it was not unusual that Lasasini would have seen a State Department dispatch on Oswald as it would have been routine to receive most of State Department memos.

- Lasasini's recollection of having discussed the Oswald case in Summer 1960 as stated in the memo, must have been a mistake. Instead, he probably ~~should have~~ <sup>meant the summer</sup> of 1962.

- BI refers to biographic information.

- ~~KDOVE~~ was a cryptonym for a cover which was probably a business firm. KUDOVE was the cryptonym for the DDP.

H. Haltigan explained that in paragraph 3, Lasasini ~~did not mean~~ referred to phasing out of the DDP altogether. Instead, his reference to phasing out of the DDP referred only to the Headquarters assignment within DDP.

~~ABOVEAN~~ was the Legal Traveller program, whereby they (the DDP) gave <sup>to</sup> <sub>persons</sub> certain travelling to Soviet Bloc countries observational requirements which they reported back to the Agency upon their return.

**SECRET** The **SECRET** case was one in which a person picked up in Europe for the Yegor Travellers program went to the USSR where he fell in love with an Iranian guide whom he married. He came out of the USSR in the summer of 1962 and his wife was permitted to join him some months later. Haltigan did not believe this to be a case where the couple were eventually divorced as this memo infers. Haltigan stated that it was unusual for Marina Oswald to be allowed to leave the Soviet Union as not many Soviet wives were permitted to leave during that time period.

- Haltigan was perplexed as to the reference to the "Harvey story" in the last line of the memo. He first stated that it must have been a typographical error which should have been the "Oswald story" instead. When it was pointed out that the sentence contains two other references to Oswald which makes it unlikely that this was merely a typographical error, he expressed confusion with respect to the reference. He could think of no explanation for this, nor did he remember ever speaking to Casasian about this point.

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Haltigan recalled that he arrived in Paris for his assignment in June, 1962 and that Casasian probably arrived there in September of the same year. Haltigan stated that he had never heard any rumors to the effect that Oswald had been used by the CIA at any time. He felt that because of his assignments within the Agency, he would have been in a position to know if Oswald had been used in any capacity. He mentioned that he had been **SECRET** in Japan from 1951-1955 and that Casasian had been there from

1955 to 1958 or 1959.

From 1/58 until 4/61, Haltigan worked in SR/9 which was Special Operations within the Soviet Union. SR/9 was composed of 6 persons at this time. He explained that SR/10 was responsible for the Legal Travellers program which utilized U.S. citizens and that SR/2, 3, 4 & 5 <sup>were</sup> ~~were~~ responsible for running foreigners in that program. Since Haltigan was generally apprised <sup>by SR/10</sup> of those persons who were travelling to the USSR under the program, he expressed the belief that it was almost impossible for them not to have known if Oswald had had some involvement with the Agency in this capacity.

Haltigan advised that SR/9 was responsible for maintaining its own records which they kept in the same manner as DAD files. If someone needed to know if a particular person was being used, they would be able to check it through the files. However, Agency association would not be directly reflected in a 201 file. Instead, there would be a paper in the file <sup>referring</sup> ~~attached~~ to another file in which operational information would be stored. Haltigan explained that a 201 file documents the person but not what the person is doing.

A 201 file <sup>might</sup> ~~would~~ contain a PRQ, Part I which is entirely biographical information, a security check and newspaper clippings concerning the individual. A case file, on the other hand, reflects the operational information. A case file would have a two part number, such as 74-6, where the first number reflects the country or area of interest and the second number refers to the specific operation. In regard to the accessibility of case files, Haltigan stated that the area of primary interest is reflected on a 201 file opening sheet and that <sup>SR/10</sup> ~~agents~~ go to that office to seek operational information.

When asked about the significance of CI/SIB opening Oswald's 201

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file, Haltigan responded that he couldn't really say as he does not know what CI/SIG was doing at the time.

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Haltigan was asked whether it was possible to purge an individual's file of any operational information by removing any <sup>such</sup> reference cards in the 201 file and then removing the pertinent information from the case file. Haltigan stated that he does not know of this type of thing occurring in his experience. He stated that file maintenance was essential for the protection of the operation and stressed that SR/9 in particular was meticulous in its file maintenance.

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Interview with Marquette A. Stevens

Date: June 13, 1978

Interviewed by: Mickey Goldsmith and Betsy Wolf

Ms. Stevens was given a copy of the omnibus letter wherein she read it and indicated that she had no questions concerning the contents.

Ms. Stevens stated that she was employed by the CIA from 1945 until her retirement in 1968, during which time she was assigned to the Security Research Staff within the Office of Security. She stated that she was specifically assigned to the CI portion of this staff as a Researcher. Eventually, she had seniority in her department which had a bearing on her specific job assignments, but she did not have any kind of supervisory authority. During the late 1950's and early 1960's, she believed that Stefford Edwards was head of the Office of Security while Bruce Solie and his deputy, Jack Dempsey, were his more immediate supervisors.

Ms. Stevens advised that the purpose of the Office of Security is to ensure that the Agency is not penetrated. Its responsibilities were to conduct background investigations on all potential employees and to deal with defectors from other countries in establishing their bona fides and the gathering information from them. She had no immediate recollection of any dealings with American defectors.

Ms. Stevens was given a copy of a 10/31/60 Memorandum to the Chief, Security Research Staff <sup>that</sup> she had written on the subject of American defectors. After reading the memorandum, she advised that she recalled having files on American defectors in order to determine whether those persons had penetrated the CIA and thus whether any of them presented a security risk to the Agency. She stated that

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she did not know whether other components within the Agency would have been apprised that a file had been opened on ~~the~~ individuals mentioned in this memo. She asked if she knew Ann Egster. Ms. Stevens replied that she knew her and worked with her peripherally.

In regard to the 10/31/60 memo, Ms. Stevens was asked about the significance of the file, "Several of the above referred to defectors have been of interest to CIA." The above referred to defectors" included George F. Mitchell, William H. Masters, Robert E. Webster, Lee Harvey Oswald, Lino Ricciardelli, Vladimir Sloboda and Joseph Butkiewicz. At first, Ms. Stevens stated that this was of interest because of the assassination but when it was pointed out to her that the memo was written three years before the assassination, she stated that she could not recall the significance. She stated that "MS" indicated a miscellaneous Office of Security file which would be used for anything other than an employee file. She stated that a newspaper clipping on a defector would have been cause to open a file for future reference purposes.

Ms. Stevens was shown a copy of the 10/31/59 Dept. of State telegram regarding Oswald's defection and his offer to give the Soviets information <sup>had</sup> ~~had~~ declassified during his military service. This document, in the original, appears in the Office of Security's file on Oswald.

Ms. Stevens stated that she had no recollection of working with the Oswald case until after the assassination, nor did she know who would have received this document in the Office of Security. She stated that she did not know whether <sup>in fact,</sup> the CI Staff would have received this information, but she thought that they should have had it.

Ms. Stevens stated that she could not recall ever opening a 201 file.

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Ms. Stevens advised that she knew of no Agency utilization of Oswald. She stated that she received much information regarding the Oswald case and none of it reflected an Agency connection.

In regard to the Garrison investigation, Ms. Stevens stated that they were interested in anything that tied to LHO in any way. When asked if the CIA had an operational interest in Clay Shaw, she responded that she recalled nothing <sup>in</sup> connection with Shaw other than the general "who struck John" issue. She explained that this phrase meant "who killed Kennedy" to her. She had no specific recollection regarding David Ferrie. Ms. Stevens stated that she knew of no action taken by the Agency to impede the Garrison investigation in any manner. She recalled spending a lot of time on this investigation, but considered it to have been perfectly normal to have done so in light of their interest in the Kennedy assassination and in LHO. She further stated that the Agency would have been vitally interested to see whether any of Garrison's suspects had any connection with the CIA.

Ms. Stevens was asked about her knowledge of the HTLINGUAL program. She advised that she knew that the Office of Security had something to do with the project, but that she had no specific knowledge concerning it.

Volume I of file #351-164, the Office of Security file on Oswald, was shown to Ms. Stevens. She stated that she had no recollection of having opened that file and noted that the handwriting on the newspaper clippings at the beginning of the file was not her own. She did recognize her initials as being on some of the other documents and identified CIA #1249-1010 as being an Office of Security indices search request.

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that she had ordered to be run on Marina Nicholaeva Oswald, Lee Oswald and Marina Pusakova on 10/14/61. She did not recall what prompted this request at this time. She stated that this type of file was maintained in an Office of Security file room.

Ms. Stevens stated that in regard to the post-assassination investigation of Oswald, she had the basic responsibility for the Office of Security research.

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Interview with Mina Voellmy Vance

Date: 6/28/78

Interviewed by Betsy Holt and Dan Hardway

Mrs. Vance was given a copy of the omnibus letter which she read and indicated that she understood.

As to her employment with the CIA during the period 1961-1964, Mrs. Vance stated that she was employed in a full-time capacity as a contact specialist in the Los Angeles office of the Contact Division of the Office of Operations until June of 1962. At that time, she got married and moved to Denver where she worked part-time as a contact specialist.

She stated that her responsibilities in this position entailed interviewing people throughout the community who had traveled overseas. When asked how she became aware of these such persons, she stated that they came to her attention largely through newspaper articles, referrals and academic publications. Most of her leads were developed on her own rather than <sup>or</sup> from instructions from Headquarters. She advised that travelers were not usually contacted prior to their departure since the Contact Division would not be aware of them at that point.

Mrs. Vance stated while she, as a contact specialist, elicited most any kind of information from her contacts, she primarily sought information that was not public knowledge. With regard to photographs, she advised that photographs of the Soviet Union were initially checked to see if there were any of restricted areas, military installations, etc.

If photos appeared to be of interest, they were sent to Headquarters.

Although she advised that she did not know what happened with respect to the photos at Headquarters, Mrs. Vance said that the photos would ultimately

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be sent back to her, whenever she would return them to her contacts.

Ms. Vance was given a copy of FOIA Doc. # 614-261 which is the 3/20/64 memorandum to the FBI informing them of the photo of LHO which was found in the CIA's files. As Ms. Vance read the document, her comment was that it was "amazing." She stated that she had no recollection of the contact with ~~the~~ Kramer and Yarmaw. She could remember going to Solvang but could not remember the nature of the contact. She also stated that she had never seen this particular document. She thinks that these persons probably came to her attention from the Los Angeles newspaper or from the academic community but she has no specific memory as to the circumstances surrounding this contact.

Ms. Vance advised that, in regard to photographs, the Agency was not interested in tourist attractions but in photographs that might provide information of a military, scientific or geographical nature. When asked whether there were any regulations governing Contact Division contacts and collection, Ms. Vance replied that they did have interest guidelines for people and photographs which would have been in the form of written requirements that were periodically updated. However, she could not recall the specifics of these requirements.

Ms. Vance advised that she did not remember why photographs were taken from Mrs. Kramer or why the Agency would have kept them. She believes that she would have sent the photos to Headquarters ~~whereupon~~ they would have been reviewed and returned to her for return to Mrs. Kramer. She had never heard of LHO prior to the assassination of JFK and was not aware that there is any of the photos she had acquired.

Ms. Vance was shown a copy of NH-A-29005 which is a Process Sheet for DO/C collectors regarding the four cartridge of slides received by Ms. Vance

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(Mrs. Vassie) from Mrs. Kramer. Ms. Vassie advised that she would have prepared this and sent it to Headquarters. She doesn't remember whether Headquarters ever contacted her regarding the substance of the photos. She then looked at a 4/30/62 Presentation Form for Graphic Material concerning the above-mentioned cartridge along with an attached listing describing the contents of the cartridge. She advised that the Los Angeles Office would have prepared this list based on her contact with Mrs. Kramer. In light of the fact that the list specifically notes the presence of an amateur guide in some photos, Mrs. Vassie was asked whether amateur guides were a specific requirement in photo collection. Her response was negative.

A copy of a photograph marked H.H.-12546 was shown to Ms. Vassie. She advised that the categories listed along the top side of the photograph are probably filing system references but she stated that she was not familiar with the manner in which photos were filed or referenced at Headquarters. As to the significance of this particular photo, Ms. Vassie stated that she does not know why they would have copied this photo. <sup>The</sup> ~~the~~ only reason would have been the fact that there was a train and therefore possibly construction in the background. At this point, Ms. Vassie said, "Who on earth ever identified Oswald in that picture? Someone must have spent a lot of time going through photographs!"

Ms. Vassie was shown a copy of WA-63368. She advised that it looked like a telegram from the Contact Support Division at Headquarters to the Los Angeles office. She stated that she was not contacted by anyone in the Agency regarding the outstanding questions raised in this document nor regarding this photograph in general.

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In regard to Information Report # 00-8-3, 212, 967, a report of her contact with Kramer and Yannas, Ms. Vance advised that this is the standard form used for an interview report and that it was routine not to name the source on such a document as it was routinely disseminated to other agencies. The source's name would be used on a transmittal or process sheet because those were internal documents. She also stated that the reason that the photo was not mentioned in the interview report was due to the different interests of the people receiving this type of report.

Ms. Vance stated that she had never been contacted regarding her contact with Kramer and Yannas and the photo containing Oswald by the CIA, the FBI or the Warren Commission. She further advised that this was the first time it had ever been brought to her attention.

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A memorandum dated May 25, 1978, from B. Hugh Lovas, Chief, Counterintelligence Staff to the Special Assistant to DDCI for External Oversight (Attn: Mr. Norbert Skupanek) regarding the HSCA's requests for information of April 6, 1978 and May 12, 1978 on standard operating procedures with respect to re-interviewing American defectors stated the following:

- 1) Only 10 of 117 returning U.S. defectors were interviewed by the CIA, primarily by the predecessor Domestic Contacts Division.
- 2) There was no policy to debrief returning American defectors from the USSR. The CIA relied on the FBI for reporting the results of interviews it may have conducted in connection with its responsibility for internal security matters.
- 3) There are no manuals or regulations for the period 1958-1963 which specifically address the subject of U.S. defectors.

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(Control Number)

893-910 (cont.) 2. 3/28/62 MFR, Subject: ~~JAGUAR~~ Leg. for ?'s for interview w/ Mrs. Sloboda

921-923 (Vol. 51) 11/2/64 Memo for: Asst. Chief of Staff, Intel. Dept. of Army, Attn.: Dir. of Sec.  
Subj: Test. in NCR re Dutkanay & Sloboda  
Info. essentially same as that contained in 893-910

11/16/65.  
986-924-8c (Vol. 53) Article entitled "Soviet to Probe Defector Study" by Rbd. S. Allen and  
Paul Scott

988-927-BD 2/2/65 Dispatch, Chief of All Stations from Chief, KUDOVE;  
RE: Selected excerpts from N. C. testimony, pertinent portions  
of which have been side-lined.

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1249-1010 ladies Search Request of 10/9/61 re:

1. Oswald, Marina Nicholaevna
2. Oswald, Lee
3. Pusakova, Marina

Request produced following info. as of 10/12/61:

N/A L. Oswald (Hight, Raymond)

N/A FNU card - Mrs.

MS-11164 - Lee Harvey

1250-1010 9/28/61 Lsp. on Marina Nicholaevna Oswald, nee Pusakova

1286-1018 7/29/64 MFR ; subject: Mark E. Martin

RE: 7/14/64 Letter written by Mrs. Mark E. Martin to Svetlana, Moscow re U.S. govt. contact w/defectors, including Oswald.

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- ✓ 12. ADP Response to State, dated 11/21/60 (ADP 0-6003 - secret)
- ✓ 13. Internal CIA Req. for Opening of 201 file, 12/9/60 (secret)
- ✓ 14. State Memo of Conversation dated 1/26/61 (OUO)
- ✓ 15. State Instruction A-273, 4/13/61 (OUO)
- ✓ 16. U.S. Despatch 806, 5/26/61 (OUO)
- ✓ 17. " " 29, 7/11/61 (OUO)
- ✓ 18. AFB 82181, 7/13/61 (Conf.) [Rep. of John Fair]
- ✓ 19. Internal CIA MFR, 9/28/61 (secret)
- ✓ 20. U.S. Despatch 817, 10/12/61 (OUO)
- ✓ 21. I & NS. Please Check Req., 12/5/61
- ✓ 22. Navy Message 20197/RB/3, 3/3/62 (Conf.)
- ✓ 23. ABA 1624, 4/26/62
- ✓ 24. Newspaper clipping, Nash Post, 6/9/62
- ✓ 25. ABA 20883, 9/7/62 (Conf.) [Rep. of John Fair]
- ✓ 26. ABA 51407, 9/10/63 [Rep. of Joe P. Hasty]
- ✓ 27. ABA 52355, 9/24/63
- ✓ 28. ABA 55715, (# unclear), 11/7/63
- ✓ 29. ABA 55777, 11/8/63 [Rep. of H. C. De Buege]
- ✓ 30. CIA Summary Report of Activities of D in M.L., dated 1/31/64

While your notes on Bulky file include some of above, it is obviously not same file, though there are many pre-access docs in it.

See next page

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(Secret. Eye Only)  
2) Second problem is that posed by 563-810 (in Vol. 26 of LHO's 201)  
2/2/64 Memo for Chief, CI/REA; RE: Docs. Available in O's 201 file  
1. Machine listing of docs. officially recorded as being in  
O's 201 file was req. & is attached (It is not att.). The  
actual machine work of this type was begun in 1963,  
but a few items of previous dates were also recorded.

2. A comparison of the docs. physically available in the 201  
file & those recorded as being in the 201 file, also shows  
that 37 docs. which should be in 201 file are not avail. in  
it. This total is made up of:

admirable

7 memoranda from FBI

1 C/S/I

2 SD docs.

25 cables

3. Machine inquiries for the location of  
these docs. have not been made.

Handwritten note: Please keep closely in last vol. of O's 201

Another " " : file by date (intended, but unclear)

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Bitsy Wolf  
5/31/78

Statement RE Procedures ~~in Meeting~~ CIA Debriefed American  
Defector Repatriots to US (1958-63)

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4/20/70 Memo, B. Hugh Tover, Chief, CI Staff to Special  
Assistant to ADO for External Oversight; Attn.: Mr. Norbert Sheppard;  
RE: HSCA Request for Information

In response, CI Staff has completed a review of files of 117  
U.S. persons who had "defected" to the USSR between 1958 and 1963  
and who have since returned to the U.S. Review shows:

- No procedure for systematic CIA debriefing of these persons;
- Contacts appear to be based on opportunity and circumstance.

Only 10 of the 117 persons have had contact with CIA as follows:

1. Thomas Motadian (201-094398)

- Went to USSR in 1947; left USSR in July 1960.

- Interviewed first by FBI on 8/26/60.

- Series of interviews by CIA in 12/60 which revealed contact  
with KGB.

- No subsequent contact with subject.

2. Joseph Marshall (201-290220)

- Employed in Lithuania in 1921.

- Arrested by Soviets in 1945; released from prison in 1956.

- Departed USSR on 12/9/60.

- Debriefed by DCI for positive intelligence; also by SE Division

- No contact after 5/61.

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## 3. Tommaso Sgovio (201-289973)

- Went to USSR with parents in early 1930's; departed in 1960 for Rome.
- Contacted initially by FBI.
- Debriefed by CIA in Rome in Jan.-Feb. 1962 after FOIA granted for purpose of possible use against other Italians returning from USSR and possible knowledge of operational leads in USSR.
- No contact after 5/63.

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## 4. Mary Maekler (201-761570)

- Went to USSR in 1931; worked there as translator & married a Soviet who allegedly was officer in NKVD or Red Army Intelligence. He later died.
- Returned permanently to US in 1965.
- DCB contacted her, on behalf of SE Division, in 11/72.
- SE interviewed for assessment as reporting source as she planned to travel to USSR in 3/73. Debriefed after trip in 5/73. She requested no further contact.

## 5. Sonia (201-239896) and Fred Aspinwall (201-143598)

- Renounced U.S. citizenship and emigrated to Armenia in 1948; returned to U.S. in 1964.
- Debriefed by DCB.

## 6. Jack Guralsky; aka Hural (201-063001)

- Departed for USSR in 1934; renounced U.S. citizenship
- Reportedly imprisoned in USSR ca. 1947 <sup>for attempting</sup> ~~for~~ to return to U.S.

~~SECRET~~

- Released from prison in 1955; became translator for Soviet Information Bureau.

~~SECRET~~

## 6. (cont.)

- Returned to U.S. in 1966 as immigrant.
- Interviewed by DCD in 1973.

## 7. Tibor Ricciardelli (201-289238)

- Went to USSR in 1959; returned to U.S. in 6/63 as immigrant.
- Debriefed by DCD in Boston.

## 8. Harold Litvinell (201-275418)

3111177

- Went to USSR via Czechoslovakia on 2/27/58.
- Departed USSR on 6/29/59.
- Unwittingly interviewed by CIA officer at U.S. Embassy in Copenhagen.
- Subject may have been interviewed by DCD sometime after his return to U.S.

## 9. Robert Edward Webster (201-265472)

- Disappeared in Moscow in 9/59 after participation with Rand Development Corp. in Moscow World Fair; renounced U.S. citizenship on 10/17/59.
- Returned to U.S. as immigrant on 5/20/62.
- Debriefed by various elements of CIA.

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3/2/78

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Betsy Wolf

311178

830-358-A (Vol. 49) 9/11/64 Letter, Rankin to Helms, requesting confirmation that CIA need 8 State Dept. communications which were mentioned in 590-252 (3/6/64 memo, Helms to Rankin re info in CIA's possession RE LHD Prior to 11/22/63) - also part of LS 692.

These docs. all do exist in Bulky Vol. 27 XAAZ-22595 w/ exception of 3/3/62 Navy Message 20197/KB/3 which is listed as unavailable in file, but available at National Archives.

No new info. in this doc.

890-433 Re Tochim Tochter This doc. is LD 1532

892-909 10/2/64 MFR, subject: N.C. Report - Info. on Dutkaniec & Sloboda, who were mentioned in NCR as having been attached to Army Int. Unit in Hanoi prior to their defection in summer of 1960. This info, which was classified, was mistakenly released in the NCR.

893-910 10/2/64 Memo for Chief, CI Liaison from SR/CI/R, Subj: Info. on Dutkaniec & Sloboda

1. Dutkaniec - mentions several notations in 201 file suggesting Army assignment may have included intell. functions of some kind.

2. Both defectors had previous KGB connections.

3. Invited cause of defection appears to be Army security investigations.

Attachments

1) Case Summary 2-62-2 on Dutkaniec; Prepared by Production Branch, Intell. Division, HQ USARBLR, APO 403, US FORCES

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3/2/78

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[ 24 ]

893-910(cont.) 2. 3/28/62 MFR, Subject: [ 24 ] Xref. for ?'s for interview w/ Mrs. Sloboda

921-923 (Vol. 51) 11/2/64 Memo for: Asst. Chief of Staff, Intel. Dept. of Army, Attn.: Dir. of Sec.  
Subj.: Test. in WCR re Dutkanicy & Sloboda  
Info. essentially same as that contained in 893-910.

11/16/65  
986-924-BC (Vol. 53) Article entitled "Sloboza to Prepare Defector Study" by R.H.S. Allen and  
Paul Scott

988-927-BD (Vol. 53) 2/2/65 Dispatch, Chief of All Stations from Chief, KU DOVE;  
RE: Selected excerpts from N.C. testimony, pertinent portions  
of which have been side-clipped.

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①

(Bulky Vol. 51) 961-927-AB 2/9/72 Letter, Huestonwald to Asst. to Dir., CIA

Requests any records pertaining to "debriefing" of LHD by or on behalf of CIA after his return from USSR.

Refers to Helms' statement of 4/14/71 before Am. Society of Newspaper Editors in N.Y.C. (N.Y.T., 4/15/71, p.30) that "if there is a chance that if a private citizen travelling abroad has acquired foreign information that can be useful to the American policymaker, we are certainly going to try to interview him." Huestonwald states that LHD appears to be such a person.

(Bulky Vol. 51) 962-927-AH 2/17/72 Draft of Letter, Angus M. Shuermer to ~~Huestonwald~~

Response to 2/9/72 letter; Refers to testimony of McCord & Helms before N.C., starting at 5H120.

"This testimony, under oath, made clear that this Agency never contacted Oswald, interviewed him, talked with him, or received or solicited any reports or info. from him, or communicated w/ him directly or in any other manner."

This testimony is still valid; therefore, the info you request does not exist."

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(Bulky Vol. 51) 969-927-AD 4/11/72 Letter, Huestonwald to Angus M. Shuermer, Asst. to Dir., CIA

States that 2/18/72 letter <sup>states</sup> ~~made~~ conclusions "based upon statements of persons other than yourself." & asks for the (Shuermer's) position w/ respect to these records.

(Bulky Vol. 51) 970-927-AP 4/13/72 Draft of Letter, A.M. Shuermer to Huestonwald

Response to abn 4/11/72 letter that letter of 2/18/72 is "a simple" ~~SECRET~~

3/8/78

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970-927-AP  
(cont.)

declarative statement on the best possible authority that this Agency never had any contact w/ Oswald & that, therefore, the info sought by you in your letter of Feb. 9th does not exist & never did exist."

(Vol. 52) 976-927-AV. 12/1/64 Article in Wash. Post entitled "1960 Defectors Are Red Ex-Agents" RE: Sloboda & Dukasiev

(Vol. 1031-405. 12/5/66 MFR

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3/10/78

(2)

(c.D.987)

1038-405-B

5/19/64 Hettler, Melroe to Rankin ; RE: enclosure of affidavit to  
the effect that LHO was not agent, employee or informant of CIA.  
w/att. affidavit

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3/13/78

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1063-964-B 6/30/71 Memo, Donovan E. Pratt C/CI/R&A to C/CI; RE: CIA  
(Sulley Vol.54) V.3  
Says provided the H.C.

- States that CIA withheld no info. from H.C.
- Some info. provided by Agency to trans. remains class. & is not available to the public.
- Describes work of Commission
- States WR's coverage of DHO in H.C. & his contacts w/ Cub. & Sov. unbs. there
- States info. provided by CIA are reviewed every 5 yrs to determine declass. A list of those rel. & unrel. (as of '70) is avail. in CI/R&A (Sulley)

1073-944-L  
(Bulky Vol. 54)  
p.3 2/1/73 Insert for CI Staff History (Based on A.E.U. Memo, 1/30/73)  
"The Assass. of Pres. Kennedy"

- Describes Agency's contribution to investigation by N.C., components involved such as:

SR 10 w. : David Murphy

W.H. " : J.C. King

Mr. Dick : The Mr. Webster

Res. Station: His Scott

Roca: chief of CT/R&A packed up by J. Dooley, Thos. Hall, & Paul Hartman after

'The Agency's coverage of Oswald's activities at the embassy in Mexico later proved invaluable to the Warren Commission.'

-3111183-

1134-993  
(Vol. 56)

2/25/70 Dispatch, COS, M.C. to Chief, NORMUSE / R&H; RE: Forwarding  
of personality file from M.C. on LHD  
\* [See BULKY] 6 vols.

1173-432-W  
(Vol. 56 BULKY)  
4120 628-921-A

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3/1/78

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610-263

3/18/64 <sup>from Helms, ADP,</sup> Memo for J. H. Rankin, Subj.: Article Alleging O was interviewed by CIA in Moscow.

Repeats info in para 1. of 609-786

States for record that "allegation carried in this press report is utterly unfounded as far as CIA is concerned."

Additional details for pursuit by N.C.

a. Cable → despatch as in para 2. of 609-786

b. Article also in Human Events

Attachments

-Copy of article

3/14/64 - Human Events

Copy of 2/28/64 article in North. Ms. Sun

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3/14/78

1188-1000  
(Vol. 54)

9/18/75 Memo, Paul Hartman to Chief, CI Staff; Re: Allegations of LHO's connection w/ Agency; Ref.: Memo of Conversation, Dan Rather / See Hedges & the DCI, Dated 9/6/75.

1. Memo contains 2 pts. which require comments. 1st pt. concerns allegations made shortly after assess. & later that LHO had been connected w/ Agency. "The alleg. are totally unfounded."

2. Facts re this matter are as follows:

a. 11/27/63, instructed by R. G. Roca to make a thorough check w/ Agency at HQS to determine whether LHO had ever been used by Agency or connected w/ it in any way. Ordered me to make checks directly & personally to degree possible & not to accept stats. of intermediaries. He explained he was following instructions from Helms, then DDP & who served as 1 of Agency's key contacts w/ H.L.

b. Had checked Main Index of SP (then RIS) on night of assess., & checked Main Index & found no record beyond that which I had obtained before (plus it was integrated into records system since assess.). Nothing in ADO records indicating any Agency contact w/o.

3111185

c. DDO - no record in HQS files. Arrangements made for me to check teleph. w/ each DDO base in US. Chiefs of bases searched their records & spoke w/ their officers. I was then advised by each of chiefs & their designees individually that there had been no contact w/o.

d. Then checked w/ Director A, SE Div. of LAS Div's Lab. Ops. Staff (COB)

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2/14/78

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(2)

1188-1000  
(cont.)

for any informal desk records. Results - neg.

e. Through Security Research Section (SRS) of OS I had sec. files checked - no record of D.

f. Attno. CRS keeps no recs. on Ans., I checked their Sov. Rec. & Other Holdings - no record.

g. To my pleasure the chief of CI Staff's Admin. Office called OP in recd. word that there was no record on employee or applicant for employ. named LHD.

h. Checked Office of Radical Services - no record.

i. Court Action Staff - no record.

j. CI Staff's Operational Approval Group (CI/OA) - no record.

k. Checks completed on 12/4; sent brief informal note to LHD specifying checks made & stating results showed that LHD had never had any correct w/ Agency. Eventually a stat. to this effect was communicated to H.C.

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3. Similar checks re: use or emp. of D had been <sup>by</sup> foreign div. of this appropriate station, I was told, i results - neg.

4. Recall concern that D, as an Am. returning from USSR, might have been routinely debriefed by ACD, thus having established contact w/ Agency.

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3/14/78

(3)

1158-1000  
(cont.)

Same pt. has now been made by 2 CBS newsmen. "Having some know-  
ledge of this subject I have personally concluded that there is valid  
reason for ACD's lack of interest in D at that time. He would surely  
have been contacted & debriefed by DCB had he been to the USSR  
& ret. to the US before 1957/1958. I travel to the S.U. by <sup>particular</sup> travellers,  
particularly Amer., before that time are quite uncommon. We were always  
for <sup>any</sup> info. in those days. <sup>My</sup> began in Q 1956 & by the  
end of that decade there were so many persons travelling to & from the  
S.U. that DCB was incapable of talking to all of them. Therefore,  
a program of selectivity, specific target applicability was in-  
stituted. In light of the above, it seems to me that D- if he  
came to DCB's attention at all - would have easily been bypassed,  
because he simply did not possess the type of info. that DCB was  
seeking at that time. DCB would surely have used his <sup>leg</sup> man-  
power on travellers who had much greater access in the USSR."

311187

5. Should be added that above-described search produced no record  
or indication that any other U.S. govt. agency had used him as  
a source or had considered him for recruitment.

6. 2nd pt. concern papers avail. at HQS to D before the access.  
Specifically, there were 5 docs. which had been sent to Agency before  
access - 2 by FBI, 2 by SA & 1 by US Navy. A 201 file  
had been opened on 12/9/60 on basis of receipt of 1st of these 5 docs.

The 201 file contained no Agency originated records. The MCS's  
reporting of monitoring of D's activities had not yet been included in 201 file.  
Teletext cables from N.C. were still at that time stored at HQS, while data  
contained in them had been desem. to FBI upon receipt. Cables were

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3/14/78

(4)

1188-1000

(cont.)

incorporated into file following areas. & were made avail. to all concerned,  
incl. N.C.

7. No partie great ingenuity was <sup>attested</sup> put to handling of records O before areas.  
because O's name had no part. meaning before the

8. Facts & records we possessed before areas. as well as make up of our  
computerized records system were explained to <sup>Chief Justice</sup> RAYMOND H. HARRIS, member  
of Comm. & group of Comm's staff members when they visited HQS in (4) 3/64  
201 file on O also showed them this. visitors were satisfied w/ records  
system & manner in which we kept our records.

Attested: 9/6/75 <sup>San Antonio & New Mexico</sup>  
Memo of Conversation : A. L. S. 4. M. 9/3/75  
Written by H. E. Colby, Dir. 3111188

- Discussed fact that CIA had not contacted an ex-Marine who worked in the S.H. & returned.
- I stated that CIA had no contact w/ O during this period or afterwards.
- Letter pointed out Helms agitation over Stans allegations; I stated it was easily explained that Helms would be concerned that such false alleg. <sup>be made</sup> against CIA. Also stated he knew of no indication that H's agitation were because it was revealing info. @ Agency which Helms wanted to remain concealed.
- W/ respect to O's 1 appearance in our records, I exp. that CIA might well have shield off from any interview w/ him if there was indication of prior FBI interest. As for the military, I said the later Agency Source Register did not indicate Mrs. O. was a listed source. i. that ACS Joint Briefing Program w/ the mil. services from 1953 on

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3/14/78

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(5)

1188-1000  
(cont.)

World probably have indicated any mil. debriefing for intell. purpose,  
but none appear in our files, so I believed none existed.

Comment: From this attitude, I believe this a chance program will indicate  
no CIA connection w/ other than that noted above. Could make contrib.  
to knocking down paranoid belief in country. He must, however,  
ensure that Mr. Ratter does claim anything which would cause the  
slightest doubt in the above act. before he produces the programs in Nov.

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Office of Security File - William A. Morgan

Betty Hoff  
3/30/78

10/31/60 Memo, M.D. Stevens to Chief, Security Research Staff; subject: American Defectors

Refers to verbal request for info. re Am. citizens defecting to USSR, Red China or other satellite countries during past 18 mos. - other than B.F. Mitchell & Wm. H. Martin & 5 other defectors regarding whom M. Otepka of State Dept. already has info. (i.e. R.E. Webster, EE-18854; LHO, MS 11164; Libero Ricciardelli, MS-8295; V. Sloboda, MS-18565; & J. Deltkany, MS-10724).

Security files reflect subjects of attached memos are additional Am. cit. who have defected during past 18 mos.

Several of above referred to defectors have been of interest to

CIA:

Herbert Lee Notterup

R.E. Webster & Nicholas Petrelli, EE 19439, were subjs. of 00/c requests on 5/29/59 & 6/15/59, with a view to their being debriefed upon their return from visits to Russia. Petrelli was interviewed by CIA, either before or after visits. Additional info (unrelated) re a relative of Petrelli's

Vladimir Sloboda currently of interest to Security in view of his assignment (prior to 8/3/60 defection to S.U. via E. Germany) to 513th MIG in Frankfurt, Germany, where he did contact w/ at least 1 representative of CIA & was in position to have learned identities of CIA personnel at EGIS Center. 3111190

Wm. A. Morgan

Edward Nixon

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Kramer (cont.)

DCD Documents

4. (cont.) we will endeavor to get a more detailed description.

mailed parcel post 1 May 62

Please return insured to Mrs. Kramer at above address by 1 June 62

5. Presentation form for Graphic Material Dated: April 30, 1962

Area: USSR / Poland / Czechoslovakia

Subject: Automobile Trip through above countries

# of items & category: 4 cartridges of 40 slides each

Date of exposure: summer 1961

Classification of photos, when separated from this form, designated as

1) For official use only 2) Confidential

Doc. # 3224213

Description of Material: See attached sheet

(Attached Sheet) 14-29005 April 30, 1962

Exact description of film contained in each cartridge

Cartridge IV

1. Road to Smolensk

3111192

2. Radar tower

3-5 Smolensk

6. Road marker 87 kilometers from Lida is 284 km from Brest

7-8. Along road to Brest

9-15. Brest (#10 shows tourist guide Svetlana [day] in red blouse)

16-17. Trees obstructing road in border area near Brest

18-21. Warsaw

22-23. Composer Chopin's home near Warsaw ~~SECRET~~

24. Road marker 50 km past Warsaw toward Poznan

25-32. Ruins in Polish cities

Krasin (cont.)

~~SECRET~~

33 Czech Polish border - just through Polish customs. Czechs on other side of bridge  
34-40 Russian countryside; Krasnoyarsk

6. CIA Graphics Register Transmittal Sheet Date: March 13

Ref Control # R-106580

To: Frank Zoring From: Graphics Register, Office of Central Reference  
Subject: Intelligence Photography - attached photos furnished in response  
to referenced request (no reference)

Enclosed: 1 photo of Marked: USSR WAC 1680 Krask 53 54 N 27 34 E

Tourist Guide Sochi. Note crane in background.

Summer 1961. Official use only. (7, 8, 19, 25)

HH-12546

CIA 840019

File: HH-12546

7. 3/5/64 Memo. For: DO/Contact Division; Attn: Support Branch;  
From: La H. Dugay, C/SR/CT/research; Thru: DO/OS; 1. Subject: Request for info. on Soviet Personalities -  
Reference 2/17/64 memo re request for info. on Krasnoyarsk

Memo requests that files be checked for info. on specific Soviets  
living in Krasnoyarsk, including workers at Krasnoyarsk Radio Factory,  
tourist guides, students, etc.

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8. 2/17/64 Memo. La H. Dugay C/SR/CT/research to DO/Contact Division;  
Attn: Support Branch, Shirley Statoon; Thru: DO/OS  
1. In support of operational research presently being conducted,  
this office would appreciate receiving any DO reports for  
the period 1959 to present dealing with:

a. The Institute of Scientific Technical Information of Krasnoyarsk, BSSR  
b. The State Committee for the Coordination of Scientific Research

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Kramer (cont.)

8. (cont.) Work (GKKNIR) of the BSSR.

c. Specific personalities, terrorist personalities and other personalities encountered by travellers to Minsk, BSSR.

9. Process Sheet for OO/c collections. Report # 28615. Date Issd.: 3/9/62

By: M.E. Voellmy

Movie film of automobile trip through the S.U. on the Vyborg-Kenigrad-Novgorod-Kalinin-Moscow-Smolensk-Minsk-Brest route

Contact: Miss Rita Nasser 596 Athlone Rd. Solvay, Ia.

Field Remarks: Much of film taken out of car window & is very jumpy.

May, however, provide some shots along the roadside which might not otherwise be available. There are some unidentified (rader?) towers to be seen occasionally.

10. 3/9/62 Preparation Form for Graphic Material

Area: USSR / Poland / Czech.

Subject: 1 reel of colored 8 mm movie film on automobile trip through USSR.

Classified: Confidential

Is source apt to make additional photographic material available? no

May source name be revealed to Graphics Register, OCE, if required? yes

Contains detailed description of film

OCE # (illegible)? E 212.627

3111194

11. WA-63368

2268

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LANG

FROM SUPPORT (STETSON)

SUBJECT: OO-E-3224213 (WA, 29005)

REF: LEIBACHER/STETSON TELECON OF 3/17/64

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Kramer (cont.)

11. (Cont.) 1. As indicated in referenced teletex, #10, cartridge IV of subject report was retained by graphics because it shows an informant guide in Brisk, USSR. One of the unidentified men in this picture bears a strong resemblance to Lee Harvey Oswald. SR/ LT came across this picture and requested permission to forward it, together with OO-B-3212967 (IA-28641) and the sources' identities to the FBI and the Warren Commission. After checking with you, we gave LT staff permission to do so. The understanding is that the FBI will go back to the sources for further info. on this subject.

2. LT now has two questions which we cannot answer from records available here: 1) Date & place where photo was made available to contact specialist; 2) LT is making statement that these 2 women were contacted before or during this trip. Believe this to be true statement but would appreciate confirmation. Also, advise as to date(s) & # of contacts of Miss Voellmy w/ these women.

12.

3111195

1. Unable to reach Voellmy; now attached to DeLoach office. Records show that she probably saw ladies in strong military gear (after their return from USSR). Suggest you call her for details. But we are sure Diana did not see the ladies before the trip and certainly not (by us) during the trip.

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Kramer (cont.)

12 (cont.) 2. File cards indicate that Kramer & Nasmer were both debriefed on 3/7/62. Both were noted to be "very cooperative".

3. On 3/9/62 we sent LA Report 28615 (Passport on loan), 28615 (8mm movie on loan) & 28618 (brochures for situation).

On 3/13/62 Report 28641 (OO-B on Realities).

3/22/62 <sup>letter</sup> Mine to Kramer - Returning passport & awaiting slides.

3/27/62 - Return of film by Mine to Nasmer by mail.

4/30/62 - LA Report 29005 (4 cartridges of 40 35mm slides).

3. HQS routing slip indicates GMP staff returned slides directly to Kramer on 5/17/62 w/ interesting comment, "Most of the slides are of the usual tourist variety and hence are of little value." Of the 160 slides 5 were "accessioned".

Handwritten notation: 3/19 copy to SR/CI X7735 Attn: BUD BRADEN 5C39 HQ

3111196

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Betsy Hoff

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435-173-A

12/12/63 Cover Memo, Robert S. Kampell, OS, Paris to  
Chief, SR & Chief, WE forwarding enclosed memo as  
follows:

Mr. C.

Mr. H

11/25/63 Memo, Thomas B. Casassa to Walter P. Heltigas,  
cc: LHO

1. REDWOOD had it one time as OI in Oswald.

...as Chief of the 6 Brassel I had discussed

--- sometime in Summer 1960 --- with the then Chief

i, Dep. Chief of the 6 Research Section the laying  
on of interview(s) through KULTAMP or other

suitable channels. At the moment, I don't  
recall whether this was discussed while O.  
his family were en route to our country

or if it was after their arrival.

(cont. on next page)

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2/9/73

Betty Wolf

SECRET

435173-A (cont.) 2. Remember O's behavior in USSR struck me from moment

I had read 1st ODACIO dispatch on him, i told my  
subordinates something amounting to, "Don't push to hard  
to get the info. we need, because their individual looks odd."  
Interested in OI O might provide on mask factory, certain  
sections of city itself, i, of course the usual BI that might help  
develop target personality dossiers."

3. I was phasing into [REDACTED] cover assignment, i out of  
KUDOVE, at the time. Thus, I would have left our country  
shortly after O's arrival. Don't know what action developed  
thereafter.

Addendum

4. Has become increasingly interested in watching developing  
pattern witnessed in b: the # of Sov. women marrying foreigners,  
being permitted to leave USSR, then divorcing; settling abroad  
w/out returning "home". [REDACTED] case was among 1st of  
these; also turned up @ 2 doz. similar cases. Established links  
bet. some of these women; KGB. K4 DESK became interested  
in the developing trend. Partly out of curiousty if O's wife would  
accompany him to our country; partly out of interest in O's  
experience in USSR, that we showed <sup>with</sup> interest in the Harvey story.

[ T.B.C. ]

Mr. C.

3111198

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3/1/78

Betty Wolf

609-786 3/17 Memo for Chief, CI/RE A

Subject: Article alleging LHO was interviewed by  
CIA employees

1. 2/22/64 Yerusha Va. Sun article alleges that "State  
Dept. records show that O had several mtgs. with  
the CIA rep. in the US Embassy in Moscow. During  
~~this period~~ ... One State Dept. cable, No. 234, dated  
11/2/59, reports that O was interviewed by the CIA's  
other embassy officials."

2. Allegation is completely unfounded as follows:

a. Article cites S.D. "cable" No. 234, dated 11/2/59 -  
must mean S.D. despatched No. 234, dated 11/2/59.

b. "Despatched contains no statement or inference  
that Richard E. Snyder, the 2nd Secy. of the U.S.  
Embassy in Moscow, who talked w/o on 31 Oct. 1959,  
has CIA connection. S's name is the only name  
of a person who might have spoken w/o.  
Only other U.S. official (cont. on next page)

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3/1/78

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60A-786 (cont.)

mentioned in SD despatch was Edward L. Greene, who signed desp.

c. Richard F. Snyder (201-748009 : 10 Dec. 1919, Peoria, IL)

applied for employ. in 6/49 & submitted complete PHS form.

Entered on 11/8/49 at 65-9; acc. to Personnel file, was

assigned to OPC & slated to serve in Tokyo (file doesn't

show he served there). Served in Heidelberg 3/50 until

resigning eff. 9/26/50 to assume position w/ HICOB.

No further entries in Personnel file. (High Commissioner  
in Germany)

SR Division has unofficial file on him, showing that Nelson

BRICKAM as SR Div. Staff emp. was in contact w/ Snyder for @

1 yr. (1956-57), whom he used as a spotter at Harvard where S

was studying Russian & had access to other students who might

be going to USSR. No record of DOA, DA or CSA action in that

connection. In 3/59 (prob. just before S's departure for Moscow), State

req. he be given 2 weeks of the DBS course (prob. OPR's tiny in Sov.

Order of Battle).

d. Edward L. Greene (201-175339) Brief history of Agency

- SD emp. since 1941, serving in various countries.

~~SECRET~~

- 1952, while a "Peripheral Officer" w/ SD in Zone, OPC req. "liaison

clearance" on him; clearance granted 4/52, interest dropped in  
1955 & clearance cancelled.

- Sept. to Nov. 1956, IO Division officials in contact w/ him because  
of his SD position → IO req. & reqd. liaison clear. from DS.

- DS file contains following record of int. & clearance action re: Greene:

4/59 - SE/PP 8/58 - C/PP/LD 11/62 - DOA - DA/P

4/58 - DSI

8/59 - C/PP/LD

3/1/78

~~SECRET~~

609-786 (cont.)

3. Original article containing subj. allegation written by P.H.S.

ALLEN & Paul SCOTT

- Article also appeared in Human Events - we have orig. info. on publisher & original founder.

4. ALLEN's & SCOTT's attacks on CIA in well-known & persistent.

- Have been sharpshooting at Mr. Dulles whenever opp. presented.

- DS has a detailed biog. account of ALLEN & a copy of part of an investigative report on Scott. - no derogatory info. in either.

610a

3111201

~~SECRET~~

2/8/78

Betsy Wolf

File: 00-8-3,212,967

~~SECRET~~

Subject: Realities / Moscow Parade / Interrogation in Moscow Following  
the Giving Away of a U.S. News Magazine

Exclusive Dates: March 21, 1962

Date of Info: 7/31 - 8/13/61

Archival Unit: DCB

Place & Date Reg: USSR / 7/31 - 8/13/61

No deletions

Information Report #89 OCR

Source: US citizens; two women tourists.

Source, a college graduate, & an older companion, toured  
the USSR for two weeks by car.

3111202

Document is 4 pages long.

Lists 13 paragraphs describing trip through Russia w/ <sup>points of interest</sup> interesting

Describes encounter w/ "Russian student", Peter to whom they  
gave a Newsweek magazine & a business card, his subsequent  
suspicious behavior, & their subsequent interrogation <sup>in tourist</sup> <sub>by NKVD</sub>  
office in hotel in Moscow. Mentions that tourist guide, Svetlana  
(Lau), was asked to interpret. Tourists were requested to take tour  
of Moscow w/ Svetlana as guide, during which time their hotel  
room was searched. Car was searched that night.

Describes search at Soviet-Polish border, where they appeared to  
be looking for "papers" & showed no interest in film.

3rd traveling companion was questioned @ other two in Warsaw hotel.

~~SECRET~~

~~SECRET~~  
Kramer - Koosse Documents

Same as

614-261

1) 3/20/64 Memo, ADP (Dagleton) to Director, FBI ; RE: Photos of LHO taken in Minsk by Monica Kramer w/attached routing sheet  
Also marked, "CSCI 3/780612"

2) Copy of Information Report No. 00-B-3, 212, 967 ; Date : 3/21/62

3111203

~~SECRET~~

3/14/78

Betsy Wolf

1187-436 9/18/75 Memo, Geo. S. Kalaris, Chief CI Staff to Exec. Asst. to the ADO; RE: LHO

1. LHO's 201 file was 1st opened under the name of Lee Henry Oswald on 12/9/60 as a result of his "defection" to the USSR on 10/3/59 & received interest in Oswald brought about by his queries concerning possible return into the U.S.

2. File contains 2 FBI reports, dated 5/25/60 and 7/3/61, of interviews of O's mother & brother re his possible return to U.S. & his loyalty. Am. Emb. Moscow sent 2 telegrams in May & Oct. 1961 conveying his wish to return to U.S. & 5 of O's letters asking for compliance. Also an O letter sent to MC disputing his undesirable discharge.

Above docs. probably circulated among FBI, SD, SNS & ONI.

3. Also 10/16/63 memo, Mc Scott to U.S. Amb. there re O's want to M.L. & to Sov. Emb. there in late Sept. - early Oct. 63.

Subsequently, several M.L. cables in 10/63 which were passed on to FBI, SD & ONI while MCS was told to pass on info. to FBI, DOS & Emb. in MC.

3111204

4. Several other FBI reports dated 10/63 re O's activities in FPEC & arrest in 10/63 which were passed on to INIS. "There are no other substantive files in our files prior to the assess. date."

3/20/78

Betsy Wolf

⑩

1031-405 12/5/66 MFR; RE: American Defectors to the USSR  
b) attached bkg. info. on LNO extracted from FBI reports & 11/26/59  
article in Wash. Evening Star

1004-400 3/2/65 Memo for: Director, FBI: RE: Marina Kantor; Possible  
connection to investigation of LNO & 410.

a. Previous correspondence re Kantor indicates he reportedly was  
in Minsk for 6 wks. during summer of 1958 & during the period  
6/2 - 9/8/59. Marina arrived in Minsk toward end of August  
1959.

b. In interviews on May 3 & 4, 1961, in Copenhagen, Denmark, with  
an employee of this Agency who was known to Kantor as "a repre-  
sentative of American Intelligence", Kantor claimed to have seen  
something of an oddity in Minsk since he was the only American  
reading them at the time.

c. Both Kantor & Oswald had served as enlisted men, technicians  
in the USMC.

d. According to a report from Detroit Office (FBI), dated 8/14/64,  
Kantor is employed by U. of M. at Ann Arbor as a lecturer in  
Slavic lang. & lit. in the U's College of LSA. According to press  
reports, MO is currently enrolled in a special Eng. language  
course at U of M in Ann Arbor.

3111205

SECRET